



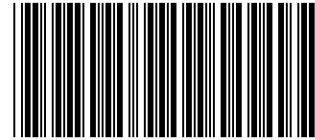
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PROJECT SUNRISE LIMITED**

*Company Number:* **01588407**



X5EX9KDJ

*Received for filing in Electronic Format on the:* **09/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **13/07/2006**

*Name:* **STEPHEN ALAN MICHAEL HESTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**     *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:* **3578212 ABBEY NATIONAL EMPLOYEES' TRUSTEES LIMITED**  
**2294747 ABBEY NATIONAL PLC**  
**2338548 ABBEY NATIONAL TREASURY SERVICES PLC**  
**3924213 BROUGHTON GRANGE ESTATES LIMITED**  
**891554 CREDIT SUISSE FIRST BOSTON ( EUROPE ) LIMITED**  
**2500199 CREDIT SUISSE FIRST BOSTON INTERNATIONAL**  
**2560567 LUDGATE MANAGEMENT LIMITED**  
**SC011140 THE EXCHANGE PLACE PROPRIETORS, LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/11/2006**     *Authenticated:* **Yes (E/W)**